

State of Maryland  
Board of Public Works  
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*Governor*  
Nancy K. Kopp  
*Treasurer*  
Peter Franchot  
*Comptroller*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 23, 2013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Jan-13 Page 1 of 23
<b>Agenda Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share - Individual - Approve funding for 9 grants. Amount: \$123,700.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Various	Various	Agricultural Cost Share - Reversion of 83 projects cancelled or completed. Amount: \$383,070.74.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	BPW/WET	Various	-	Wetlands Licenses - Approve wetlands licenses for projects that involve dredging or filling or both in navigable waters of Maryland.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Anne Arundel	Richard C. Zantzinger III	12-1042
		Anne Arundel	Thomas M. Brandt, Jr.	07-0303 (Reauthorization)
		Baltimore City	Baltimore City D.O.T.	12-1305
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	HCD	Baltimore	Carol Pannell	Loan - Approve releasing the deed of trust on one property that received a loan from DHCD's Down Payment and Settlement Expense Loan Program. Amount: \$3,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	HCD	Montgomery	MHP Parkview Towers Limited Partnership	Loan - Approve loan to finance rental housing to be occupied by individuals with incomes of 60% or below of the area median income. Amount: \$1,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	HCD	Baltimore	Greens at English Consul Limited Partnership	Loan - Approve lending of general obligation bond funds to finance rental housing for individuals and households with low incomes. Amount: \$2,375,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	HCD	Baltimore	Greens at Logan Field Limited Partnership	Loan - Approve lending of general obligation bond funds to finance rental housing for individuals and households with low incomes. Amount: \$2,450,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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8	BPW/PSC	Statewide	State School Construction Program	Public School Construction Program - Approve the State School Construction Program for Fiscal Year 2014. Amount: \$250,000,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
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9	BPW/PSC	Various	-	Public School Construction Program - Approve amendments to the Fiscal Year 2013 Capital Improvement Program for projects improving energy efficiency. Amount: \$1,479,000.
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			Cecil County Public Schools	
			Frederick County Public Schools	
			Washington County Public Schools	
			Baltimore City Public Schools	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
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10	BPW/PSC	Various	-	Public School Construction Program - Approve reallocation of unused FY2011 funds into an amendment to the Fiscal Year 2013 Capital Improvement Program. Amount: \$2,586,665.
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			Prince George's County Public Schools	
			Charles County Public Schools	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	BPW/PSC	Frederick	Frederick County Government	Public School Construction Program - Approve transfer of by the Frederick County Board of Education to the Frederick County Government of the Central Admin/Support Services Building, 7.09 acres. (7630 Hayward Road, Frederick).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	BPW/PSC	Baltimore	Baltimore County Government	Public School Construction Program - Approve the transfer of ten acres by the Baltimore County Board of Education to the Baltimore County Government of the Eastern Parcel (10 acres) adjacent to New Lutherville Area Elementary School. (120 Roundtree Road, Lutherville).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

**Agenda Department of Natural Resources Real Property**

1A	DNR/POS	Anne Arundel	-	Program Open Space - Approve acquisition and development projects. Amount: \$1,681,359.	
		1 Anne Arundel County		South Shore Trail Acquisition (Nichols Property)	\$95,400.00
		2 Anne Arundel County		South Shore Trail Acquisition (Sroka Property)	\$43,453.00
		3 Anne Arundel County		Fort Smallwood Park Development #2	\$1,542,506.00

**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

2A	DNR/POS	Montgomery	-	Program Open Space - Approve acquisition projects. Amount: \$1,575,500.	
		1 MNCPPC		Santini Road Local Park (Athey Property)	\$1,206,500.00
		2 MNCPPC		Santini Road Local Park (Eader Property)	\$170,000.00
		3 MNCPPC		Matthew Henson Greenway, Unit 3 (Faith Arts Academy, Inc. Property)	\$80,000.00
		4 MNCPPC		Fairland Recreational Park (Dustin/Sullivan Property)	\$119,000.00

**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

3A	DNR/POS	Prince George's	MNCPPC	Program Open Space - Approve acquisition project of 80.571 acres for Wilmer Park (Self-Help Ventures Fund Property). Amount: \$1,172,527.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
4A	DNR/POS	Various	The Conservation Fund	Program Open Space - Approve a donation of five conservation easements of 2,352 acres known as Conquest Farm, Larmore, Poplar Island Gun Club, and Williamson Easements.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/POS	Frederick	Town of Thurmont	Program Open Space - Approve acquisition of 427 +/- acres of the former Thurmont Watershed. Amount: \$1,400,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/POS	Worcester	Margaret Dungan, Elizabeth Navarro & John H. Mohr	Program Open Space - Approve acquisition of 84 +/- acres known as Mohr Tract which borders a portion of Cottingham Mill Run. Amount: \$268,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/TS	Wicomico	Dorchester Lumber Co., Inc.	Sale of Forest Products - Chesapeake State Forest - Approve sale of 768,450 board feet of sawtimber and 66 cords from Compartment #1. Amount: \$111,963.85.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Agenda

Department of Budget and Management

1-S	MIA	Various	Lewis & Ellis, Inc.	Service Contract - Provide Actuarial Consulting Services for the Health Benefit Plan. Term: 1/24/13 to 1/23/14 (w/1 one-year renewal option). Amount: \$300,000.
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action:	Approved	discussion:	No	Doc. No.	D80B3400005
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2-S	DOT/MTA	Various	The Convention Store, Inc.	Service Contract - Provide ticketing services for the Maryland Area Rail Commuter (MARC) train and MTA Commuter Bus systems. Term: 1/23/13 to 1/22/18. Amount: \$18,311,916.
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action:	Approved	discussion:	yes	Doc. No.	J05B3400009
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3-S	HMH	Various	Myers & Stauffer, LLC	Service Contract - Provide Audit Services for the Maryland Health Care Commission. Term: 2/1/13 to 1/31/18. Amount: \$1,421,800.
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action:	Approved	discussion:	No	Doc. No.	M00B3400421
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4-S	DBM	Statewide	-	Service Contract - Provide foreign language on-site interpretation services. Term: 1/30/13 to 2/28/18. Amount: \$3,018,250.
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Ad Astra, Inc.	Primary Contractor
Interpreters Unlimited, Inc.	Secondary Back-up Contractor

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 050B3400003</b>
5-S-OPT	DOT	Various	National Economic Research Associates, Inc. (NERA)	Service Contract Option - Renewal - Exercise first renewal option for consulting services to undertake the preparation of comprehensive and legally supportable availability and utilization disparity studies for minority and woman owned businesses in the State. Term; 2/1/13 to 1/31/15. Amount: \$0.00.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COE70836</b>
6-S-MOD	DOHR/SSA	Various	San Mar Children's Home	Service Contract Modification - Reduce the number of Residential Child Care beds from 20 to 16 due to closure of one of the provider's group home programs. Term: 1/24/13 to 3/31/13. Amount: (\$140,200).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COE69475</b>
7-S-MOD	DLLR	Statewide	Full Capacity Marketing, Inc.	Service Contract Modification - Extend term to build upon the Statewide branding initiative to design and deploy business engagement strategies for a contract to provide an assessment of current State and local workforce investment branding systems and develop a single Statewide branding. Term: 2/1/13 to 6/30/13. Amount: \$53,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COE71270</b>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	DJS	Carroll	Rite of Passage, Inc.	Service Contract Modification - Silver Oak Academy - Expand the capacity of a residential services program from 48 to 96 beds. Term: 2/1/13 to 6/30/15. Amount: \$11,757,378.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COE70419</b>
9-GM	DOT/MTA	N/A	N/A	General Miscellaneous - Approve payment for a judgement in Project Vote/Voting for America, Inc. v. Dickerson. Amount: \$199,617.54.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
<b>Agenda University System of Maryland</b>				
1-C-MOD	UMS/BALT	Baltimore City	Lewis Contractors	Construction Contract Modification - Charles Royal Building - Award GMP #1 for Construction Management at Risk Services for renovations. Term: 5 weeks from issuance of pre-construction NTP; 14 weeks from issuance of construction NTP. Amount: \$1,394,567.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
2-S-OPT	UMS/UMAB	Baltimore City	Baltimore Technology Park	Service Contract Option - Renewal - Exercise third renewal option to provide co-location facility to house research computing equipment. Term: 2/19/13 to 2/18/14. Amount: \$615,600.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.

Agenda Department of Information Technology

1-GM	DOT	Frederick	CELLCO PARTNERSHIP d/b/a Verizon Wireless	General Miscellaneous - Bridgeport Tower - Approve a resource sharing agreement for a non-exclusive right to install and maintain telecommunications equipment and services on a State-owned tower. (Route 140 and Bridgeport Road). Term: 1/24/13 to 1/23/23 (w/4 five-year renewal options). Amount: \$302,554.
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action:	Approved	discussion:	No	Doc. No.
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2-GM	DIT	Various	Maryland Broadband Cooperative (MdBC)	General Miscellaneous - Indefeasible Right of Use Agreement for sub-recipient use of the middle-mile fiber optic network. Term: 2/1/13 to 3/1/33 (w/2 ten-year renewal options).
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action:	Approved	discussion:	No	Doc. No.
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3-IT	DIT	Various	-	Information Technology - Indefinite quantity, Purchase Order Request for Proposals based Master Contract to provide mobile radio, communications consoles, and radio communications installation and communications maintenance services. Term: 1/25/13 to 1/24/18. Amount: \$31,000,000.
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REV			01 ACG Systems 02 Brekford Corp. 03 Brown's Communications, Inc.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			04 Comm-Lease, Inc. d/b/a CL Technologies	
			05 Communications Electronics	
			06 DiDonato Consulting Services	
			07 EF Johnson Technologies	
			08 Harris Corp	
			09 Icom America, Inc.	
			10 Knowledge Information Solutions, Inc.	
			11 Metro Two Way & Tracking	
			12 Mills Communications	
			13 Motorola Solutions, Inc.	
			14 North Carroll Communications	
			15 Procom	
			16 Relm Wireless	
			17 Skyline Network Engineering LLC d/b/a Skyline Technology Solutions	
			18 Teltronic, Inc.	
			19 Tessco Technologies	
			20 Two Way Radio Service, Inc. d/b/a TWR Communications	
			21 Waveband Communications, LLC	
			22 Wireless Communications, Inc.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 060B3490002</b>

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4-IT-MOD	DIT	Various	Sprint Solutions, Inc.	Information Technology Modification - Western States Contracting Alliance - Add contractor to the Participating
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Agreement for the new WSCA contract. Term: 1/24/13 to 10/31/16. Amount: \$0.00.

**action:**    **Approved**
                 
 **discussion:**   **No**
                 
 **Doc. No.**   **COE71674**

**Agenda Department of Transportation**

1-C	DOT/MTA	Baltimore City	Bullock Construction Inc.	Construction Contract - Removal, disposal and replacement of all anchor bolts with direct fixation fastners in the Metro Subway. Term: 330 Calendar Days. Amount: \$2,563,600.
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**action:**    **Approved**
                 
 **discussion:**   **No**
                 
 **Doc. No.**   **T04550640**

2-C-MOD	DOT/MPA	Baltimore City	Corman Marine Construction, Inc.	Construction Contract Modification - Masonville Marine Terminal - Perform dredging of additional material from the terminal. Term: 0 Work Days. Amount: \$692,500.
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REV

**action:**    **Approved**
                 
 **discussion:**   **No**
                 
 **Doc. No.**   **CO292597**

3-AE-MOD	DOT/SHA	Statewide	-	Architectural/Engineering Modification - Extend term of contracts for photogrammetry and design mapping. Term: Contract A: 4/14/13 to 10/14/13; Contract D: 3/2/13 to 9/1/13. Amount: \$0.00.
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Axis Geospatial/JMT	Contract A
GMR Aerial Surveys, Inc. d/b/a Photo Science	Contract D

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>CO292693</b>	
4-AE-MOD	DOT/SHA	Various	-		Architectural/Engineering Modification - Extend contract term and increase contract authority for contracts providing environmental engineering compliance and remediation services. Term: Contracts A & C: 2/2/13 to 8/1/13; Contract B: 3/2/13 to 9/1/13. Amount: \$500,000.	
			A EA Engineering & Technology, Inc.			\$250,000.00
			B Earth Resources Technology, Inc.			\$0.00
			C KCI Technologies, Inc.			\$250,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>CO292744</b>	
5-AE-MOD	DOT/SHA	Various	-		Architectural/Engineering Modification - Extend term of contracts for surveying and engineering services in Baltimore and Harford Counties. Term: Contracts A, C, D, E & F: 2/2/13 to 2/1/14; Contract B: 3/1/13 to 1/2/14. Amount: \$0.00.	
REV			A	URS Corporation	CO292697	
			B	McCormick Taylor, Inc.	CO293088	
			C	Johnson, Mirmiran & Thompson, Inc.	CO292700	
			D	Rummel, Klepper & Kahl, LLP	CO292701	
			E	Whitman, Requardt and Associates, LLP	CO292702	
			F	STV Incorporated	CO292703	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>CO292697</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE-MOD	DOT/SHA	Various	Wallace, Montgomery & Associates LLP/ Greenman-Pedersen, Inc.	Architectural/Engineering Modification - Extend term and increase contract authority for Supplemental engineering Support Services in District 1. Term: 7/2/13 to 7/1/14. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO292704</b>
7-M	DOT/SHA	Various	Chesapeake Pilot Training, Inc.	Maintenance Contract - Provide operation of drawbridges in Anne Arundel and Calvert Counties. Term: 2/4/13 to 2/4/15. Amount: NTE \$820,820.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 527D51415</b>
8-M	DOT/SHA	Somerset	Cleaning Better, Inc.	Maintenance Contract - Princess Anne Rest Area - Provide janitorial services. Term: 2/4/13 to 12/31/15. Amount: NTE \$329,001.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 261911415</b>
9-M-OPT	DOT/MAA	Anne Arundel	G.E. Tignall & Co., Inc.	Maintenance Option - Renewal - BWI Marshall Airport - Provide plumbing repair and maintenance. Term: 3/1/13 to 2/28/15. Amount: \$303,029.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO292773</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M-MOD	DOT/MTA	Frederick	Amtrac Railroad Contractors	Maintenance Contract Modification - MARC Frederick Branch - (1) Increase contract value to ensure Federal Railroad Administration required on-going track and signal maintenance. Amount: \$404,000. (2) Retroactive approval for work previously performed. Amount: \$196,000. Term: 1/23/13 to 11/10/13. Total Amount: \$600,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO292616</b>
11-S-OPT	DOT/MPA	Baltimore City	Dunbar Guard Services, Inc.	Service Contract Option - Renewal - Exercise first renewal option for traffic controller and cashier services. Term: 5/1/13 to 4/30/15. Amount: \$408,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO291927</b>
12-S-OPT	DOT/MPA	Baltimore City	Meridian Management Corporation	Service Contract Option - Renewal - World Trade Center - Exercise first renewal option for building operations, maintenance, and leasing. Confirm the revised scope of work to be provided by contractor. Term: 6/10/13 to 6/9/16. Amount: NTE \$14,613,983.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO292430</b>
13-LL-MOD	DOT/MAA	Baltimore	Capital Funding Group, Inc.	Landlord Lease Modification - Martin State Airport - Approve lease extension, original lease for the construction of improvements for a corporate hangar facility. Term: 2/1/13 to 7/31/13. Revenue: \$2,663.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-LL-MOD	DOT/MAA	Baltimore	Darby Holdings, LLC	Landlord Lease Modification - Martin State Airport - Approve lease extension, original lease for the construction of improvements for a corporate hangar facility. Term: 2/1/13 to 7/31/13. Revenue: \$2,663.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-LL-MOD	DOT/MAA	Baltimore	McCormick & Company, Inc.	Landlord Lease Modification - Martin State Airport - Approve lease extension, original lease for the construction of improvements for a corporate hangar facility. Term: 2/1/13 to 7/31/13. Revenue: \$2,662.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-LL-MOD	DOT/MAA	Anne Arundel	Ridgely/BWI LLP	Landlord Lease Modification - BWI Marshall Airport - Approve lease extension to operate, manage and maintain Cargo Building D. Term: 3/1/13 to 2/28/14. Revenue: \$74,487.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-LL-MOD	DOT/MAA	Baltimore	Deniston Enterprises, Inc.	Landlord Lease Modification - Martin State Airport - Approve lease extension, original lease for the construction of improvements for a corporate hangar facility. Term: 2/1/13 to 7/31/13. Revenue: \$3,146.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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18-GM	DOT/MAA	Anne Arundel	USO Metropolitan Washington	General Miscellaneous - BWI Marshall Airport - Approve lease of 4,807 square feet of terminal building space on Lower Level, North Terminal. Term: 4/1/13 to 3/31/20. Annual Revenue: \$1.00.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
<hr/>				
19-GM	DOT/MAA	Baltimore	Sigma Space Corporation	General Miscellaneous - Martin State Airport - Approve lease of land and facilities to operate and maintain premises for storage of aircraft and for housing associated shops, offices, waiting rooms and related facilities. Term: 2/1/13 to 1/31/23 (10 years). Annual Revenue: \$110,231.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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20-GM	DOT	N/A	N/A	General Miscellaneous - Authorize the issuance and sale of Consolidated Transportation Bonds, Series 2013 not exceeding \$315,000,000, at a public sale to occur before June 30, 2013.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
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Agenda Department of General Services

1-C-MOD	UMS	Dorchester	Cianbro Corporation	Construction Contract Modification - University of Maryland Center for Environmental Science - Horn Point Laboratory - Furnish and install two upgraded Vertical Turbine Sea Water Pumps for the construction of an Oyster Cultivation Facility. Term: 180 Calendar Days. Amount: \$265,782.
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action:   Approved
 discussion:   No
 Doc. No.   COE72101

-M	PS	Various	-	Maintenance Contract - Provide Uniformed Unarmed Guard Services to the Division of Parole and Probation, Drinking-Driving Monitor Program. Term: 2/1/13 to 1/31/16. Amount: \$1,112,732.34.	
			Watkins Security Agency, Inc.	Region A (Western Maryland)	\$196,522.32
			Watkins Security Agency, Inc.	Region B (Central)	\$375,363.12
			Watkins Security Agency, Inc.	Region C (Eastern Shore)	\$281,327.22
			Watkins Security Agency, Inc.	Region E (Southern)	\$259,519.68

action:   Approved
 discussion:   No
 Doc. No.   01B3400290

3-M	HMH	Montgomery	Defensor Security, LLC	Maintenance Contract - John L. Gildner, Regional Institute for Children and Adolescents - Provide unarmed uniformed guard services. (15000 Broschart Road, Rockville). Term: 2/1/13 to 1/31/16. Amount: \$280,260.
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action:   Approved
 discussion:   No
 Doc. No.   001B3400291

4-GM	DNR	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$140,353.80.	
		Allegany	A. Western Maryland Construction Solutions, LLC	Rocky Gap State Park - Exterior Renovations of the Residence	\$14,600.00
		St. Mary's	B. C & H Investments, Builder & Home Improvements, Inc.	Elms Wildlife Management Area (WMA) - Raze Buildings	\$92,780.00
		Montgomery	C. Zane Development Company, LLC	Seneca Creek State Park - Replace Sidewalks	\$32,973.00

**action:** *Approved*                      **discussion:** *No*                      **Doc. No.**

5-RP	AGR	Carroll	Kathleen Hoff	Real Property - Approve release of a 7 +/- acre parcel from an Agricultural Preservation Easement.
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**action:**    **Approved**                      **discussion:**    **No**                      **Doc. No.**

6-RP	AGR	Cecil	Ayers Farm, LLC	Real Property - Approve partial release of 0.131 acres of land in exchange for 0.131 acre contiguous land to be added to the agricultural preservation easement.
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action: **Approved**                      discussion: **No**                      Doc. No.

7-RP	MET	Montgomery	N/A	Real Property - Declare surplus 16 acres and offer for sale. (14810 West Old Baltimore Road, Boyds).
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action: **Approved**                      discussion: **No**                      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-LT	EDUC	Anne Arundel	Piera Family Limited Partnership	Tenant Lease - Office (w/10 parking spaces) - Location: 2525 Riva Road, Suite 101, Annapolis. Effective Date: 3/1/13. Term: 10 years. Annual Rent: \$61,120.27.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-LT-OPT	PS/PP	Baltimore City	Komar Properties Limited Partnership	Tenant Lease Option - Renewal - Office (w/ use in common parking) - Location: 428 E. Preston Street, Baltimore. Effective Date: 2/15/13. Term: 10 years. Annual Rent: \$240,748.56.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-LT-OPT	JUD	Talbot	Town of Easton	Tenant Lease Option - Renewal - Office (w/5 reserved parking spaces) - Location: 108 West Dover Street, Easton. Effective Date: 2/1/13. Term: 10 years (w/1 five-year renewal option). Annual Rent: \$138,324.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL	DGS	Prince George's	Board of Directors of the Alice Ferguson Foundation, Inc.	Grant - Alice Ferguson Foundation-Potomac Watershed Study Center - Certify matching funds; enter into grant agreement. Amount; \$1,700,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	DGS	Howard	Board of Directors of the Carroll Baldwin Memorial Institute, Inc.	Grant - Carroll Baldwin Hall - Certify matchings funds; enter into grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	DGS	Anne Arundel	Board of Directors of the Bowman Community Development Corporation	Grant - Clay Street Development - Certify matching funds; enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-CGL	DGS	Prince George's	Maryland-National Capital Park and Planning Commission	Grant - Dinosaur Park - Certify matching funds; enter into grant agreement. Amount: \$25,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	DGS	Prince George's	Maryland-National Capital Park and Planning Commission	Grant - Green Branch Athletic Complex - Certify matching funds; enter into grant agreement. Amount: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-CGL	DGS	Baltimore City	Lyric Foundation, Inc.	Grant - Patricia and Arthur Modell Performing Arts Center at the Lyric - Certify matching funds; enter into grant agreement. Amount: \$250,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-CGL	DGS	Baltimore City	Board of Directors of Roberta's House, Inc.	Grant - Roberta's House - Enter into grant agreement. Amount: \$300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-CGL	DGS	Frederick	Mayor and Board of Aldermen of the City of Frederick	Grant - Weinberg Center for the Arts - (1) Certify matching funds; enter into grant agreement. Amount:\$150,000. (2) Reimburse for eligible expenses.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-CGL	HMH	Baltimore City	Main Street Housing, Inc.	Grant - Approve a Waiver of Priority and Subordination Agreement for the benefit of Way Station, Inc. providing long-term permanent housing for persons with mental illness and very low incomes. (516 N. Washington Ave., Easton).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-LL-MOD	PS	Washington	Maryland Solar, LLC	Landlord Lease Modification - Land - Location: 18601 Roxbury Road, Hagerstown. Effective Date: 1/24/13. Term: 19 Years, 5 Months. Annual Rent: \$35,767.80 Years 1-3, 3% Increases Years 4-20. Modification to transfer membership interests of Tenant to EFS Maryland Solar, LLC.
SUP				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Jan-13 Page 23 of 23
<b>action:</b>	<b>Approved</b>	<b>discussion:</b> yes	<b>Doc. No.</b>		

Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.

Executive Secretary

Board of Public Works